

**Block Island Housing Board**  
**Wednesday, June 15, 2016**  
**Town Hall, Old Town Road**  
**7:00 p.m.**

**Present:** Cindy Pappas, Kay McManus, Rosemary Tobin, Patricia Murphy, and John Spier arrived late because he was representing Housing Board at the Town Council meeting. Also present were Clerk Bonny Ryan to take the minutes and Hayley Marshall from the Block Island Times.

**Not Present:** Millie McGinnes

Meeting was called to order at 7:05 a.m. by Cindy Pappas. It was agreed to have John Spier present for the first item on the agenda so the order of the agenda was changed.

**1. Approval of minutes from May 18, 2016**

Kay McManus moved to accept the minutes seconded by Patricia Murphy.

Ayes 4(Pappas, McManus, Tobin, Murphy) Nays 0 Absent 2(McGinnes, Spier)

**2. Discuss and act on Financial Statements**

Clerk reported \$117616.05 in tax collections.

Patricia Murphy moved to accept the Financial Statements seconded by Kay McManus

Ayes 4(Pappas, McManus, Tobin, Murphy) Nays 0 Absent 2(McGinnes, Spier)

**3. Discuss and act on payment of bills: Blish and Cavanaugh \$169.00**

Patricia Murphy moved to pay this bill seconded by Kay McManus.

Ayes 4(Pappas, McManus, Tobin, Murphy) Nays 0 Absent 2(McGinnes, Spier)

**4. Public Input/Correspondence**

The attached letter from “Concerned Citizens” was addressed. John Spier wrote a rebuttal to that letter on behalf of the Housing Board (Attached). This letter will be sent to everyone mentioned in the “Concerned Citizens” letter and the Planning Board and the Town Manager. It will also be sent to the Block Island Times to be published when they publish the “Concerned Citizens” letter.

A phone call was received by Ms. McGinnes prior to this meeting that asked to have the July 20<sup>th</sup> agenda include a discussion with neighbors of the Cherry Hill Lane project.

**5. Cherry Hill Lane discussion and action on:**

**Update on Planning Board application** –John Spier will talk to Nathan Lauder about changes to the map. Cindy will prepare a letter to ask for waivers of #11 clipboard model and #18 a traffic study and run it by Bill Landry. A landscaping plan for the Open space is required. Buffers were discussed as was planting a generic buffer to control light and noise. It was agreed that the Homeowners Association would be responsible for the road from the beginning to the spur of their road. There would be three components to the open space plan: South and North site remain in their natural vegetative state with maintenance as necessary.

East site has to be mowed because of the septic system but can support passive recreation. The Board will plant one cherry tree on each lot.

**Design Issues-**Mr. Karpowicz sent drawings back with Kay McManus. (attached) The Board needs colorized versions to enhance eye appeal with elevations and prospective renderings of the landscaping for the Planning Board and for the meeting with the neighbors on July 20<sup>th</sup>.

**Deed Restrictions-** No discussion. The Board is still waiting for the boiler plate language from Attorney Landry.

With no business to discuss in closed session at 8:37 Patricia Murphy moved to adjourn seconded by Rosemary Tobin and voted unanimously.

Minutes approved: 7/20/2016

Bonny Ryan